2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20334

FILED Jan 06, 2010 Secretary of State

Entity Name: MATTAIR CONSTRUCTION COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

57 S COYLE ST

PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

57 S COYLE ST

PENSACOLA, FL 32502 US

FEI Number: 59-2446619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTAIR, LLOYD J JR. 3825 SABER TOOTH CIR. GULF BREEZE, FL 32563 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: MATTAIR, LLOYD J JR.
Address: 3825 SABER TOOTH CIR
City-St-Zip: GULF BREEZE, FL 32563

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LLOYD J. MATTAIR, JR. PRES 01/06/2010